

MAYOR AND BOARD OF TRUSTEES  
THE VILLAGE OF MCCOOK  
Cook County, Illinois  
September 8, 2015  
7:00 P.M.

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The meeting of September 8, 2015 was called to order at 7:00 P.M. Clerk Sobus called the roll. On roll call the following Trustees were present to wit:

Trustees: Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Absent: None  
Also present: Jeffrey Tobolski, Mayor  
Charles Sobus, Village Clerk  
Renee Botica, Deputy Village Clerk  
Gary Perlman, Village Attorney  
Mario DePasquale, Police Chief  
Joseph Myrick, Fire Chief  
Richard Paeth, Commissioner of Public Works  
Steven Perrin, Superintendent of Public Works  
Terry Hickey, Building Inspector  
Cathleen Tobolski, MAX

Village Clerk Charles Sobus has advised that there is a quorum present therefore we may proceed with the meeting.

There were no registered speakers for this evening.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of taking up Committee Meetings. Motion was made by Trustee Perrin, seconded by Trustee Butkovich to suspend the rules to take up Committee Meetings. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Finance Committee

Finance Chairman Mandekich called the Finance Committee Meeting to order at 7:04 p.m. for September 8, 2015.

Finance Chairman Mandekich asked Village Clerk Charles Sobus to call the roll. On roll call the following Trustees were present to wit:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Also Present: Mayor Tobolski

Motion declared carried.

Village Clerk Sobus has advised that there is a quorum present therefore we may proceed. Are there any additions or corrections to the agenda? There being none we will continue the meeting.

Item # 1 Village Bills - Motion was made by Trustee Cernetig seconded by Trustee Russell to approve the list of Village Bills for the Regular Meeting of September 8, 2015 as submitted:

<u>Administration:</u>	<u>Description:</u>	<u>Amount:</u>
Card Center	Photographic Depot/Clerk's Office	20.00
Centurylink	Long Distance	19.43
Chicago Office Products Co.	Signature Stamp	85.85
Del Galdo Law Group, LLC	Professional Services – July	1,446.35
Frank Novotny & Associates	NPL Industrial Building	410.00
Frank Novotny & Associates	School of Fish	429.50
Hinckley Springs	Drinking Water	45.36
International League of Cities	Annual Membership	200.00
Linjen Promotions, Inc.	Red, Blue VOM Pens	387.94
Louis F. Cainkar	Services Rendered	10,555.00
Municipal Clerks of SW Suburbs	Membership/Sobus, Botica	30.00
Nextel	Cellular Phone – Admin	91.51
Xerox Corporation	Base Charge/Color Copies	221.72
 <u>License Department:</u>		
The Leighty Group	Refund/Overpayment	50.00
 <u>Police Department:</u>		
AT&T	708 447-1232 07/14-08/14	288.93
AT&T	708 447-1231 07/14-08/13	1583.69
A&M Parts	Disc Pads	306.95
A&M Parts	Wiper Blades	9.01
A&M Parts	Oil Filter	41.12
CDW Government	HP Sourcing Hard Drive	170.67
C.O.P.S. & F.I.R.E. Testing	Polygraph Evaluation/Duhr	160.00
C.O.P.S. & F.I.R.E. Testing	Psych Evaluation/Duhr	450.00
Digicert	3 Years Unified Comm/4 Domains	719.00
Fuller's Auto Body	Repairs to Unit #130	1,105.00
Gall's	Replacement Battery	128.91
Jack Phelan	Condenser, Hose	944.12
Menards	Distilled Water	2.64
Menards	Windshield Wash	50.88
Menards	Windshield Wash	18.96
Oscor	Gasoline	1,999.47
Oscor	Gasoline	1,297.91
Pacific Telemanagement	Payphone 09/01-09/30	78.00

Fire Department:

Air One Equipment	Emulsi-Flash	
A&M Parts	Rod Clip	5.52
Darley	(2) 1 lb. Gauge	62.46
Menard's	Computer Speakers	32.98
Oscos	Gasoline	668.95
Oscos	Gasoline	216.32
Physio Control	Maint Agreement 6/1/15-5/31/16	1,191.96

Department of Public Works:

A&M Parts	1 Qt HP Gear Oil	14.58
E&E Lawn Service	Weekly Lawn Maintenance	5,600.00
Fuller's Auto Body	Truck Repairs/2006 Ford	3,339.27
Jane Krzysiak	Office Cleaning - July	2,300.00
Menard's	Weldable Flt	23.00
Menard's	Poulan Mower	199.99
Menard's	Maxbond Exterior Paint	47.92
Mid-West Truckers Assn.	Pre-Employment Drug/Reilly	78.75
Nicor	45-55-87-5520 8 07/27-08/24	79.07
Nicor	77-94-08-0000 4 07/27-08/24	77.77
Oscos	Gasoline	668.95
Oscos	Gasoline	324.48
Phillips Air Compressor, Inc.	Replaced Starter	571.60
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Roscoe	Rubber Mats, Cleaning Supplies	265.62
Sherwin Williams	Safety Yellow Paint	257.01

Streets and Roads:

IDOT	Lawndale (47 <sup>th</sup> to Joliet)	52,792.92
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Street Lighting:

ComEd	3945070014 07/15-08/14	137.46
ComEd	7878041016 07/15-08/17	1,337.26
ComEd	1479091034 07/15-08/14	9.42

Water Department:

ComEd	1017744009 06/03-07/05	331.81
ComEd	6051058074 07/15-08/14	128.48
ComEd	8242469001 08/03-09/01	33.44
Direct Energy	1264838 06/16-07/17	6,728.32
Direct Energy	1264838 07/18-08/13	7,048.75

Direct Energy	1264839 07/23-08/20	13,561.27
Oscos	Gasoline	856.92
Oscos	Gasoline	324.48

ETSB:

AT&T	773 890-0819 07/20-08/19	110.24
AT&T	847 734-6078 07/08-08/07	9.62
AT&T	847 734-6075 07/08-08/07	206.02
AT&T	773 R07-1682 06/29-07/28	6.63

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 2 MAX Bills - Motion was made by Trustee Russell, seconded by Trustee Bubash to approve the list of MAX bills for the Regular Meeting of September 8, 2015 as submitted:

<u>MAX:</u>	<u>Description:</u>	<u>Amount:</u>
Alarm Detection Systems	Quarterly charges	434.19
Alvarado, Julio	Independent Contractor 8/3-16/15	433.50
American Express		
AT&T	Monthly Service	461.33
Birch	Monthly Utility	205.33
Direct TV	Monthly Utility	117.99
Office MAX	Office Supplies	113.89
AT&T	Monthly Utility	1,025.14
ATIS Elevator Inspections	Annual Dumbwaiter Inspection	100.00
Brookfield Zoo	Camp Trip	40.00
Clarendon Hill Park District	Camp Trip	130.00
Clean Advantage	Carpet Cleaning	25.00
ComEd	Monthly Utility	15,140.56
Del Galdo Law Group	Professional Fees	4,616.31
E&E Lawn Service	Sod Replacement	1,490.00
First Student	Field Trip Transportation 8/12/15	288.75
Galassini, Alexander	Independent Contractor 8/3-16/15	348.50

Gymnasium Matters	Installation of Wireless Receiver	1,110.00
Gymnasium Matters	Wireless Remote	115.00
Home Run Pizza	Camp Lunch	71.04
Home Run Pizza	Camp Lunch	93.08
Keen Edge	Maintenance Supplies	20.29
Kloes, Annika	Independent Contractor 8/3-16/15	405.88
Leaf	Copier Lease	214.50
Little Ceasars	Camp	40.00
Lyons Electric Company	Repair Exterior Wall Pack Replaced Ballast	1,484.80
Maugeri, Brenda	Independent Contract 8/3-16/15	293.25
Menards	Maintenance Supplies	269.95
Michaels	Camp Supplies	15.83
Micro Center	Computer Batteries	95.98
Monterrey Security	Weekly Security	498.10
Monterrey Security	Weekly Security	193.15
Monterrey Security	Weekly Security	193.15
Nicor Gas	Monthly Utility	270.74
Nicor Gas	Monthly Utility	78.44
Oberweis Dairy	Camp Trip	29.53
Oberweis Dairy	Camp Trip	40.83
Orkin	Monthly Service	62.15
Padilla, Agustin	Independent Contractor 8/3-16/15	318.75
Perez, Janette	Independent Contractor 8/3-16/15	42.50
Petty Cash	Propane Tanks	48.16
Philadelphia Insurance	Sports League Package	5,781.83
Robledo, Cesar	Independent Contractor 8/3-16/15	361.25
Sam's Club	Camp Supplies	230.35
Sam's Club	Camp Supplies	35.21
Sam's Club	Camp Supplies	7.98
Scout Electric Supply	Maintenance Supplies	146.00
TruGreen	Tree & Shrub Service	375.00
TruGreen	Lawn Service	225.00
Unifirst	Maintenance Supplies	168.00
Unifirst	Maintenance Supplies	175.40
Village of Hinsdale	Camp Trip	306.00
Visk, David	Independent Contractor 8/3-16/15	313.50
Walmart	Camp Supplies	62.64
WorkRight Occupational	New Employee Screening	110.00
Yale Enforcement	Warranty Repair	1,843.75

Finance Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 3 Motion was made by Trustee Perrin, seconded by Trustee Cernetig to approve and grant business/contractor licenses for 2015 for the Regular Meeting of September 8, 2015 as submitted:

Contractor

MVP Erectors	Contractor	\$100.00
Molloy Masonry	Contractor	\$100.00
All Erections	Contractor	\$100.00
Rose Paving	Contractor	\$100.00

Finance Chairman Mandekich asked if there was any discussion, there being none on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 4 - Motion was made by Trustee Butkovich, seconded by Trustee Bubash to receive and place on file the Financial Statements for the Fiscal Year Ended December 31, 2014. Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 5 - Motion was made by Trustee Cernetig, seconded by Trustee Perrin to receive and place on file the Communication to Those Charged with Governance and Management. Chairman Mandekich asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

There were no registered speakers for this evening.

There being no further business, a motion was made by Trustee Butkovich, seconded by Trustee Russell to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Meeting adjourned at 7:07 p.m.

#### Building and Zoning Committee

Chairman John Bubash, Jr. called the Building and Zoning Committee Meeting to order at 7:07 p.m. for Tuesday, September 8, 2015.

Chairman Bubash, Jr. asked Village Clerk Sobus to call the roll. On roll call the following Trustees were present to wit:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Clerk Sobus has advised that there is a quorum present therefore we may proceed. Are there any additions or corrections to the agenda? There being none we will continue the meeting.

Item #1 Motion was made by Trustee Perrin, seconded by Trustee Russell to approve the list of permits as submitted:

Building permit application and \$788.00 fee was received from Skyline Exhibits (Crown Lift Trucks) 9200 W. 55<sup>th</sup> Street for 52 additional racks, repositioning of exit lights and relocation of battery chargers.

Building permit application and \$100.00 fee was received from Nicolson, Porter, & List (Rose Paving ) 9500 W. 55<sup>th</sup> Street for crackseal, sealcoat and restriping of parking lot.

Building permit application and \$140.00 fee was received from Nicolson, Porter, & List (Rose Paving ) 9550 W. 55<sup>th</sup> Street for crackseal, sealcoat and restriping of parking lot.

Building permit application and \$432.00 fee was received from Colliers International (Brasco Inc.) 9450 Sergo Ave. for asphalt repair.

There were no registered public speakers for this evening.

There being no further business, a motion was made by Trustee Mandekich, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Meeting adjourned at 7:09 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:09 p.m.

Item # 1 – Mayor Tobolski asked for a motion to approve the Finance Committee Report of September 8, 2015. Motion was made by Trustee Perrin seconded by Trustee Butkovich to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 2 – Mayor Tobolski asked for a motion to approve and place on file the Building & Zoning Committee Reports of September 8, 2015. Motion was made by Trustee Bubash, seconded by Trustee Mandekich to accept and approve said report. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 3 – Minutes of the Regular Board Meeting as well as the Committee at Large meeting held on August 17, 2015 were presented to the Board. Motion was made by Trustee Russell, seconded by Trustee Cernetig to receive and place on file. Mayor Tobolski asked if there were any questions or corrections? There being none, on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

A Thank You card was received from Madison Thiessen for summer employment at the MAX.

Mayor Tobolski asked for a motion to receive and place on file Items # 5 - # 6 as follows:



Item # 5 – Fire Department's Report for the month of August 2015

Item # 6 – Police Department's Report for the month of August 2015

Motion was made by Trustee Butkovich, seconded by Trustee Mandekich to accept same and place on file. Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Item # 7 – Motion was made by Trustee Bubash, seconded by Trustee Russell to accept the Certificate of Purchase Agreement between the Village of McCook and Cook County Industrial Properties, LLC with respect to the property located at 7601 W. 47<sup>th</sup> Street. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 8 – Motion was made by Trustee Perrin, seconded by Trustee Mandekich to approve the agreement submitted by Assistant Manager Kathleen Russell between the MAX and American Sokol for the use of the facility November 13<sup>th</sup> & 14<sup>th</sup>. Mayor Tobolski asked if there was any discussion, there being none, on roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Item # 9 – After discussion, motion was made by Trustee Bubash, seconded by Trustee Butkovich to continue to **DEFER** Item # 9 which is the repairs the MAX parking lot.

Mayor Tobolski asked if there was any discussion. There being none, on roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Mayor Tobolski asked for a motion to suspend the rules for the purpose of a Public Meeting. Motion was made by Trustee Perrin, seconded by Trustee Mandekich to suspend the rules to take up the Public Meeting. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Mayor Tobolski called the Public Meeting to order at 7:13 p.m. for September 8, 2015.

Village Attorney Gary Perlman states that this Public Hearing is for the purpose of the Village to issue community revenue bonds in the amount of \$7,435,000.00 for Aunt Martha's Youth Service Center, Inc. Project. The bond will not constitute a debt to the Village of McCook and will be repaid by the borrower.

If there are no questions or concerns the Mayor will close the Public Meeting.

Mayor Tobolski asked for a motion to close the Public Meeting. Motion was made by Trustee Mandekich, seconded by Trustee Russell. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Meeting adjourned at 7:15 p.m.

Mayor Tobolski called the Regular Meeting of the Village Board back into session at 7:15 p.m.

Clerk Sobus stated that following Ordinance and Resolution were presented for this evening:

Item # 13 – Motion was made by Trustee Mandekich, seconded by Trustee Cernetig to pass and accept **Ordinance No. 15-21**, entitled "AN ORDINANCE PROVIDING FOR THE ISSUANCE BY THE VILLAGE OF MC COOK, COOK COUNTY, ILLINOIS OF ITS NOT TO EXCEED \$7,435,000 COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT) SERIES 2015 FOR THE PURPOSES OF REFUNDING THE ILLINOIS FINANCE AUTHORITY COMMUNITY FACILITY REVENUE BOND (AUNT MARTHA'S YOUTH SERVICE CENTER, INC. PROJECT), SERIES 2009 AND FINANCING OR REFINANCING CERTAIN COSTS OF FACILITIES OPERATED BY AUNT MARTHA'S YOUTH SERVICE CENTER, INC.; AUTHORIZING THE EXECUTION AND DELIVERY OF A BOND AND LOAN AGREEMENT UNDER WHICH THE BOND WILL BE ISSUED AND SOLD TO INLAND BANK AND TRUST AND THE PROCEEDS OF THE BOND WILL BE LOANED TO AUNT MARTHA'S YOUTH SERVICE CENTER, INC.; APPROVING CERTAIN OTHER AGREEMENTS; AND RELATED MATTERS." On roll call the following Trustees voted in favor of said motion:

Mayor Tobolski asked for a motion to approve said Ordinance. Motion was made by Trustee Mandekich, seconded by Trustee Cernetig. On roll call the following Trustees voted in favor of said motion:

Butkovich	-	Aye
Bubash, Jr.	-	Aye
Mandekich	-	Aye
Perrin	-	Aye
Russell	-	Aye
Cernetig	-	Aye

Motion declared carried.

Motion was made by Trustee Perrin, seconded by Trustee Mandekich to suspend the rules to take up new business. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

New Item #1 Motion was made by Trustee Bubash, seconded by Trustee Mandekich to approve the hiring of Ross Bruni as General Manager of the MAX effective August 24, 2015. Mayor Tobolski asked if there was any discussion, there being none. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Mayor Tobolski asks for a moment of silence for the passing of Linda Gilfillan.

Newly hired MAX General Manager Ross Bruni would like to thank the MAX employees for getting him up to speed and looks forward to working with them.

There being no further business, a motion was made by Trustee Perrin, seconded by Trustee Cernetig to adjourn this meeting. On roll call the following Trustees voted in favor of said motion:

Butkovich, Bubash, Jr., Mandekich, Perrin, Cernetig, Russell  
Motion declared carried.

Meeting Adjourned at 7:20 p.m.

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Charles Sobus, Village Clerk